

PONTIAC CITY COUNCIL

Mike McGuinness, District 7
President
William A. Carrington, District 6
President Pro Tem



Melanie Rutherford, District 1
Brett Nicholson, District 2
Mikal Goodman, District 3
Kathalee James, District 4
William Parker, Jr., District 5

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

47450 Woodward Pontiac, MI 48342

Phone: (248) 758-3200

Garland S. Doyle, M.P.A., City Clerk

21st Session of the 11th Council

May 10, 2022 at 6:00 P.M.

Meeting Location: City Council Chambers 47450 Woodward Pontiac, MI 48342

Meeting Agenda

Call to Order

Invocation

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Authorization to Excuse Councilmembers from the Meeting

Amendments to and Approval of the Agenda

Approval of the Consent Agenda

- A. May 5, 2022 City Council Meeting Minutes
- B. May 2, 2022 Economic Development, Housing & Planning Subcommittee Meeting Minutes
- C. April 25, 2022 Law & The Courts Subcommittee Meeting Minutes
- D. April 25, 2022 Parks, Recreation & Public Works Subcommittee Meeting Minutes

Subcommittee Reports

- 1. Communications, Engagement & Operations - Chair Goodman
- 2. Economic Development, Housing & Planning - Chair McGuinness
- 3. Facilities & Property - Chair Carrington
- 4. Finance & Personnel - Chair Nicholson
- 5. Law & The Courts - Chair Parker
- 6. Parks, Recreation & Public Works - Chair James
- 7. Public Safety, Health & Wellness - Chair Carrington

Special Presentation

- 8. Oakland County Prosecuting Attorney Conviction Integrity Efforts
Presentation Presenter: Beth Greenberg Morrow, Conviction Integrity Unit Director

Discussion

- 9. Supporting Pontiac's Small Businesses and Entrepreneurs

Recognition of Elected Officials

Agenda Address (Two Minutes Time Limit)

Agenda Items

Ordinance

10. Amendment to Article V - Boards and Commissions, Division 4 - Arts Commission, to Provide for the Election and Terms of Chair, Vice Chair, and Secretary.

Resolutions

City Council

11. Resolution Recognizing the Community Efforts of Nick Mansour
12. Resolution to Approve the City Departments Budget Hearings Schedule for Fiscal Year 2023

Department of Public Works

13. Resolution to Approve the Decertification of Franklin Road between Woodward Avenue and Franklin Road on the Southwesterly Side of CNRR for a total length of 291 feet.

Grants

14. Resolution to Approve City of Pontiac Submission of the Grant Application Titled "Set the Stage at Hidden River Plaza" to the Michigan Arts and Culture Council Capital Improvements Grant Program in the Amount of \$56,500.

Communications

City Council

15. Parent Mental Health Community Forum, May 16, 2022 from 5:00 to 8:00 pm, Bowens Center, 52 Bagley Street, Pontiac 48341
16. Veterans and Military Families Resource Event, May 21, 2022 from 10:00 am to 2:00 pm, at UWM Sports Complex, 867 South Boulevard East, Pontiac 48341
17. Pontiac Point of Hope 2022, June 4, 2022 from 10:00 am to 2:00 pm, 313 E. Walton Boulevard, Pontiac 48340

Mayor's Office

18. Pontiac Small Business Town Hall, May 14, 2022 from 10:00 am to 1:00 pm, Bowens Center, 52 Bagley Street, Pontiac 48341

Public Comment (Three Minutes Time Limit)

Closing Comments

- Mayor Greimel (Seven Minutes Time Limit)
- Clerk and City Council (Three Minutes Time Limit)

Adjournment

CONSENT AGENDA A

May 5, 2022 Draft

**Official Proceedings
Pontiac City Council
20th Session of the Eleventh Council**

Call to order

A Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, May 5, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – William Carrington, Mikal Goodman, Kathalee James, Mike McGuinness, Brett Nicholson and William Parker Jr.

Mayor Greimel was present.
A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilwoman Melanie Rutherford for personal reasons. Moved by Councilperson Goodman and second by Councilperson James.

Ayes: Goodman, James, McGuinness, Nicholson, Parker and Carrington

No: None

Motion Carried

Amendments to and Approval of the Agenda

Motion to approve the agenda. Moved by Councilperson Nicholson and second by Councilperson Goodman.

Motion to move item #3 (resolution acknowledging National Day of Prayer) and add a resolution celebrating the Community Leadership of Pastor Leland Matlock after consent agenda. Moved by Councilperson Goodman and second by Councilperson Carrington.

Ayes: Nicholson, Parker, Carrington, Goodman, James and McGuinness

No: None

Motion Carried

The vote was taken to approve the agenda as amended

Ayes: James, McGuinness, Nicholson, Parker, Carrington, and Goodman

No: None

Motion Carried

Consent Agenda

May 5, 2022 Draft

22-140 **Resolution to approve the consent agenda for May 5, 2022.** Moved by Councilperson Nicholson and second by Councilperson Goodman.

Whereas, the City Council has reviewed the consent agenda for May 5, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for May 5, 2022 including the April 26, 2022 Meeting Minutes.

Ayes: Parker, Carrington, Goodman, James, McGuinness and Nicholson,

No: None

Resolution Passed

Resolutions

City Council

22-141 **Resolution Recognizing National Day of Prayer as May 5, 2022 in Pontiac, Michigan.** Moved by Councilperson Parker and second by Councilperson Carrington.

Whereas, the national Day of Prayer is an annual observance held on the first Thursday in May, inviting people of all faiths to pray for the nation; and

Whereas, the first National Day of Prayer was created in 1952 by a joint resolution the United States Congress and signed into law by President Harry S. Truman, though there have been earlier proclamations and national organized efforts dating back to 1775; and

Whereas, the National Day of Prayer continues to annually mobilize unified public and personal prayer, and in Pontiac through the years has been a convening motivator for citizens to come together, celebrate and represent their faith, and join in prayer for our beloved community and country; and

Whereas, faith leaders from the Pontiac community and throughout the region are continuing the tradition by convening prayer activities on this day in our community, including at Pontiac City Hall; now

Therefore, Be It Resolved, the Pontiac City Council, in partnership with Pontiac mayor Tim Greimel, hereby recognizes National Day of Prayer in Pontiac, Michigan on May 5, 2022; and further

Resolved, the Pontiac City Council acknowledges and welcomes the dedicated faith leaders in our community as they come together with Pontiac citizens to participate in National Day of Prayer activities including at Pontiac City Hall on this day; and further

Resolved, we welcome people of all faiths to pray for our neighbors, for our City of Pontiac, for our nation, for our world, and for the people throughout the world.

Ayes: Carrington, Goodman, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

22-142 **Resolution Celebrating the Community Leadership of Pastor Leland Matlock.** Moved by Councilperson Parker and second by Councilperson Carrington. (Agenda Add-on)

Whereas, Pastor Leland Matlock of Calvary Missionary Church in Pontiac, Michigan has provided devoted leadership for his congregation and our community these past 66 years, and has been rightfully recognized by many, including previous Mayors and Councils; and

Whereas, Pastor Matlock has given back to the Pontiac community in many ways through the decades, including as a Chaplain for the Pontiac Police Department, Chaplain for the Oakland County Sheriff Department, holding church services for inmates housed at Oakland County Jail, providing church services for residents in assisted living, and organizing the March for Jesus, and many other spiritual and community efforts; and

Whereas, by his side every step of the way has been his beloved wife, Yvonne Matlock, to whom he has been married for 66 years and, in, fact, they began serving the Pontiac community together the very next day after their wedding day; and

Whereas, the Matlocks are no strangers to the Pontiac City Council Chambers at Pontiac City Hall, with Pastor Matlock delivering many invocations at the beginning of City Council meetings through the years, including by invitation from then-Mayor Wallace Holland to open city meetings with prayer, and they've been present for hundreds of meetings; and

Whereas, today marks the National Day of Prayer, an annual tradition of people of faith coming together to pray for our community and our country that Pastor Matlock himself has been an instrumental part of organizing such efforts in Pontiac for many years; now,

Therefore, Be It Resolved, the Pontiac City Council, in partnership with Pontiac Mayor Tim Greimel and on behalf of all Pontiac citizens, hereby celebrates the decades of devoted community leadership by Pastor Leland Matlock; and further

Resolved, the City Council acknowledges the love and partnership of First Lady Yvonne Matlock, serving the Pontiac community together with Pastor Matlock; and further

Resolved, we express the sincere gratitude of all Pontiac citizens to Pastor Matlock for his leadership, service, prayers, time, devotion, and deep love for our City of Pontiac, and
Gratitude to Calvary Missionary Church of Pontiac for sharing the Matlocks with us all.

Ayes: Carrington, Goodman, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

Special Presentation

1. Mayor's 2022-23 Budget Address

Presentation Presenter: Mayor Tim Greimel

Motion to extend Special Presentation time limit pass ten minutes. Moved by Councilperson Goodman and second by Councilperson Parker.

Ayes: Goodman, James, McGuinness, Nicholson, Parker and Carrington

No: None

Motion Carried

2. Community Development Block Grant

Presentation Presenters: Alexandra Borngesser, Grants Manager and Monique Caston (Baker Tilley)

Recognition of Elected Officials – None

Agenda Address

1. Lawrence Jasper
2. Gloria Miller

Agenda Items

Resolutions

Department of Public Works (DPW)

22-143

Resolution to approve the Agreement for Local Fiscal Recovery Fund Distribution between Oakland County and the City of Pontiac in support of Clinton River Trail Maintenance

and authorize the Mayor to execute the agreement. Moved by Councilperson Carrington and second by Councilperson Goodman.

WHEREAS, the Oakland County Department of Economic Development, City of Pontiac, City of Sylvan Lake, and Friends of the Clinton River Trail have been working collaboratively to document critical maintenance needs and conduct preliminary engineering to identify and design the improvements necessary to bring the Clinton River Trail up to current standards; and

WHEREAS, the scope of work to be done on the Clinton River Trail includes trail surface grading and adding crushed aggregate to resurface 1.75 miles of existing trail; striping, ADA ramp improvements, and signage at all road/trail intersections; bollard removal and replacement to prevent unauthorized motorized vehicles; High-Intensity Activated Crosswalk (HAWK) beacon installation at the Orchard Lake Road crossing; and replacing deteriorating wooden railings at two bridges over the Clinton River. Other items of work include soil erosion control, landscaping improvements, and maintenance of traffic; and

WHEREAS, the proposed inclusive project will transform this popular linear park and address social determinants of health, reduce social isolation, link to neighboring communities and promote active and healthy lifestyles for people of all ages and abilities; and

WHEREAS, this project is directly connected to other phases of non-motorized pathway development that have been proposed in the city and will link the trail with the downtown, neighborhoods, schools and also complete a notable gap in the regional and cross-state trail networks; and

WHEREAS, the proposed project will improve the overall trail user's experience, make necessary safety and accessibility enhancements at road crossings, and address ongoing maintenance needs because of increased use of parks/trails during the pandemic; and

WHEREAS, Oakland County has committed \$120,000 in support of this project to the City of Pontiac leveraged with the following funds: City of Sylvan Lake (General Fund) \$10,000, City of Pontiac (Neighborhood Empowerment Grant) \$10,000, Community Foundation of Southeast Michigan (Pontiac Funders Collaborative) \$37,000, Friends of the Clinton River Trail (General Fund) \$30,000, Community Foundation of Greater Rochester \$213,000, Community Foundation of Southeast Michigan (RCWJ Trails Maintenance Fund) \$300,000, and Trinity Health- St Joseph Mercy Oakland (Community Benefit Grant) \$6,000.

WHEREAS, the City of Pontiac will be required to submit quarterly reports on the project funds detailing the project progress, completion of deliverables included in project scope, accounting of expenses, and any other relevant information or records, to be determined by the County.

WHEREAS, Oakland County requires an Agreement for Local Fiscal Recovery Fund Distribution between Oakland County and The City of Pontiac to be executed before they can disburse the aforementioned funds.

WHEREAS, the City of Pontiac shall use all grant funds it receives under this Agreement by December 31, 2022. Any grant funds not used by that date must be returned to County.

NOW THEREFORE, be it resolved that the Pontiac City Council approves the Agreement for Local Fiscal Recovery Fund Distribution between Oakland County and The City of Pontiac in support of the Clinton River Trail Maintenance and authorizes Mayor Tim Greimel to execute it.

Ayes: James, McGuinness, Nicholson, Parker, Carrington and Goodman

No: None

Resolution Passed

22-144 **Resolution to Authorize the City Clerk to Publish the Notice of a Proposed Budget Amendment for Fiscal Year 2021-2022 Transferring \$170,000 from General Fund GL Accounts 101.818.818.236 Prof. Service Trees (\$64,000), 101.818.745.012 Recreation Supplies – Parks ((\$66,000), 101.818.808.000 Other Prof. Services (\$20,000), and 101.818.808.000 Parks and Neighborhood Projects to the Following General Fund Account 101.818.808.000 Contractual Mowing Services.** Moved by Councilperson Carrington and second by Councilperson Goodman.

NOW THEREFORE, BE RESOLVED, that the City Council hereby authorizes the City Clerk to publish the notice of a proposed budget amendment for Fiscal Year 2021-2022 transferring \$170,000 from General Fund GL accounts 101.818.818.236 Prof. Service Trees (\$64,000), 101.818.745.012 Recreation Supplies – Parks ((\$66,000), 101.818.808.000 Other Prof. Services (\$20,000), and 101.818.808.000 Parks and Neighborhood Projects to the Following General Fund 101.818.808.000 Contractual Mowing Services.

Ayes: McGuinness, Nicholson, Parker, Carrington, Goodman and James

No: None

Resolution Passed

Finance

22-145 **Resolution to Approve a Budget Amendment for Fiscal Year 2021-22 to Transfer \$55,000 from General Fund Balance GL Account 101-000-309-000 to the General Fund GL Account 101-270-818.000 – Personnel Services-Other Professional Services for the Human Resources Contractual Services.** Moved by Councilperson Parker and second by Councilperson Carrington.

Whereas, the City of Pontiac timely approved the FY 2021-22 budget on June 24, 2021 and;
Whereas, the City has previously approved a contract for consulting for HR Services but the funds for this project were not included in the budget for Fiscal Year 2021-22; and
Whereas, in order to fund the portion of the \$75,000 cost of the contract that is projected to be incurred through the end of FY 2021-22, the Administration proposes to allocate \$55,000 in funding out of the General Fund Balance GL Account 101-000-390-000 and a total of \$55,000 be transferred to the General Fund GL Account 101-270-818-000 – Personnel Services-Other Professional Services;
Now Therefore Be It resolved, that the City Council hereby approves the amendment for the Fiscal Year 2021-22 Budget as requested by the Administration transferring \$55,000 in funding out of the General Fund Balance GL account 101-000-390-000 and a total of \$55,000 is transferred to the General Fund GL Account 101-270-818-000 – Personnel Services-Other Professional Services.

Ayes: Nicholson, Parker, Carrington, Goodman, James and McGuinness

No: None

Resolution Passed

22-146 **Resolution to Approve a Budget Amendment for Fiscal Year 2021-22 to transfer \$136,000 from General Fund Balance GL Account 101-000-309-000 to the General Fund General Fund GL Account 101-201-818.000 – Accounting-Other Professional Services Forensic Audit Services.** Moved by Councilperson Goodman and second by Councilperson Nicholson.

Whereas, the City of Pontiac timely approved the FY 2021-22 budget on June 24, 2021 and;
Whereas, the City has previously approved a contract to perform a forensic audit but the funds for this audit were not included in the budget for Fiscal Year 2021-22; and
Whereas, in order to fund the portion of the \$175,000 cost of the audit that is projected to be incurred through the end of FY 2021-22, the Administration proposes to allocate \$136,000 in funding out of the General Fund Balance GL Account 101-000-390-000 and a total of \$136,000 be transferred to the General Fund GL Account 101-201-818-000 – Accounting-Other Professional Services;
Now Therefore Be It Resolved, that the City Council hereby approves the amendment for the Fiscal Year 2021-22 Budget as requested by the Administration transferring \$136,000 in funding out of the General Fund Balance GL account 101-000-390-000 and a total of \$136,000 is transferred to the General Fund GL Account 101-201-818-000 – Accounting-Other Professional Services.

Ayes: Parker, Carrington, Goodman, James, McGuinness and Nicholson

No: None

Resolution Passed

22-147 **Resolution to Approve the Appointment of Angela Benitez as the Human Resources Director once the Position is established.** Moved by Councilperson Carrington and second by Councilperson Goodman.

WHEREAS, The City of Pontiac has been working to modernize the Human Resource (HR) Department and;

WHEREAS, The City of Pontiac currently has no professionally trained HR staff and;

WHEREAS, The City has engaged with national Career Group to assist in recruiting HR talent and;

WHEREAS, Ms. Angela Benitez is highly qualified and has been nominated to be a City of Pontiac Department Head and;

NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council approves Ms. Benitez to assume the position of Human Resources Director once it is established.

Ayes: Carrington, Goodman, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

Communication

Grants

Memorandum Announcing a \$100,000 Grant Award from the Oakland County Parks and Recreation Commission in support of the Mattie McKinney Hatchett Park Redevelopment Project

Public Comment

Four (4) individuals address the body during public comment

1. Renee Beckley
2. Larry Jasper
3. Kathy Dessureau
4. Gloria Miller

Mayor, Clerk and Council Closing Comments

Mayor Greimel, Clerk Doyle, Councilman Nicholson, Councilman Goodman, Councilwoman James, Councilman Parker, Pro Tem Carrington and Council President McGuinness made closing comments.

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Nicholson and second by Councilperson Goodman.

Ayes: Goodman, James, McGuinness, Nicholson, Parker and Carrington

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 8:34 p.m.

Garland S. Doyle
Interim City Clerk

CONSENT AGENDA B

ECONOMIC DEVELOPMENT, HOUSING & PLANNING SUBCOMMITTEE

MAY 2, 2022 MEETING MINUTES

Meeting held at Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan
in the City Council Conference Room.

In attendance:

Council members: Chairman and President Michael McGuinness and Mikal Goodman
Deputy Mayor: Khalfani Stephens
Building Official: Mike Wilson
Administration & Rental Manager: George Phifer
Planning & Development Manager: Vern Gustafsson
Economic Development Director: Linnette Phillips
Pontiac Housing Commission: Ahmad Taylor and Natalie Broda
Legislative Counsel: Monique Sharpe
One member of the public was also in attendance

Meeting started at 9:00 a.m.

RETURNING BUSINESS DISCUSSED

- Administration Reorganization of Related Departments in Budget Proposal
- Administration's Identified Needs for Strengthening Departments in Budget Proposal
- Further Requests from Staff to Strengthen, Create Pertinent Ordinances
- Proactive Implementation of Rental Property Registration Fees and Penalty Fines
- Timeline on Batch 17 Demolitions, Prospect of Forthcoming Demolition Needs
- Habitat for Humanity Future Collaboration Opportunities
- Redevelopment Ready Community Status, Needed Next Steps
- Huron Corridor Study Progress, Needed Next Steps
- Cultural Heritage District Concept Research and Review
- Current Landscape for Cannabis Growers, Processors, Safety Compliance, Transporters
- Next Steps for Medical Marijuana Provisioning Centers in Pontiac
- Non-Stationary Food Vendors Executive Order, Ordinance Changes
- User-Friendly Step-by-Step Aids for Processes for Small Businesses
- Payments In Lieu of Taxes (PILOT) Current Landscape in Pontiac
- Obsolete Property Rehabilitation Act (OPRA) and Obsolete Property Rehabilitation Districts
- Director Phillips' Outreach to Epiphany Studios on Project Status, Public Engagement

NEW BUSINESS DISCUSSED

- Town Hall Meeting Scheduled May 14 to Discuss Small Businesses in Pontiac
- Planning Commission Training and Orientation, Zoning Board of Appeals Training and Orientation
- Lawrence Industries LLC at 108 W. Lawrence Street Site Plan, Zoning Before Planning Commission
- RISE Commercial District on Vanguard Drive Preliminary Site Plan Review Completed
- Shores at Crystal Lake Mixed Use Development Concept
- Webster Community Center Development Agreement Status for Council Review, Action
- Wever School Concept from Centro Multicultural La Familia
- Status on 404 Highland Avenue Out of Compliance Storage Facility
- Status on Rosshire Court Complex, Mayor's Recent Announcement
- Status on Maynard Court Previous Concerns Brought to Mayor, Council
- Status on 118 and 120 University Drive, Dangerous and High-Profile Eyesore
- Recreational Cannabis Long-Term Landscape in City, County, State

- Recreational Cannabis Events and Recreational Cannabis Lounges
- Pipeline Pontiac Concept to Connect Residents with Job Opportunities
- Cultivating Competitive Advantages when Courting Signature Developments
- Steps Needed to Position Downtown Pontiac for Future Growth
- Large-Scale Festivals on the Horizon with Economic Development Implications
- Potential Ordinance Changes for Minimum Heights of New Construction Downtown

STANDING UPDATES GIVEN

Recent Business Licenses Issued in City

Residential Developments

1. American House, 1957 S. Telegraph Road (District One)
2. 24 at Bloomfield Apartments, 2083 S. Telegraph Road (District One)
3. Westwood Apartments, 817 Golf Drive (District One)
4. The Shores at Stonegate Pointe (District Two)
5. Fieldstone Village Expansion (District Five)
6. Little Grace Village, Grace Centers of Hope (District Six)
7. Carriage Place Renovation Project (District Seven)
8. Winston Commons, 61 Mechanic Street (District Seven)
9. West Manor Reconstruction, 245 S. Paddock Street (District Seven)

Commercial Developments

1. McLaren Oakland Hospital Renovations (District One)
2. M1 Concourse Complex, 1 Concourse Drive (District One)
3. Pontiac Transportation Museum, 250 W. Pike (District One)
4. Epiphany Studios Expansion, 770 Orchard Lake (District Two)
5. Webster Community Center, 640 W. Huron (District Two)
6. West Huron Mini Storage, 761 W. Huron (District Two)
7. Baldwin Avenue Quick Stop, 1272 Baldwin (District Four)
8. Glenwood Plaza Redevelopment, 1 S. Glenwood Avenue (District Six)
9. Market at Midway and Sanford, 327 Midway Avenue (District Seven)
10. Paddock Vehicle Storage, 339 S. Paddock Street (District Seven)
11. United Wholesale Mortgage Pavilion, South Boulevard East (District Seven)

Industrial and Warehouse Developments

1. Public Storage Expansion, 788 E. Walton (District Five)
2. Potential Project at Glenwood Site, N. of Montcalm (District Six)
3. Oakland Logistics Park, Opdyke Road (District Seven)
4. Etkin Self-Storage Facility, 3111 Centerpointe Parkway (District Seven)

ITEMS FOR FUTURE CONSIDERATION BY THE SUBCOMMITTEE DISCUSSED

PUBLIC COMMENT: The opportunity for public comment was extended; there were no requests for public comment at the meeting.

The meeting ended at 10:03 a.m.

CONSENT AGENDA C

**PONTIAC CITY COUNCIL
LAW & THE COURTS SUBCOMMITTEE
APRIL 25, 2022 MINUTES**

Meeting held at Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan
in the City Council Conference Room.

In Attendance:

Council members: Chair William Parker Jr. and Brett Nicholson

Chief Judge 50th District Court: Cynthia Walker

Deputy Mayor: Khalfani Stephens

Court Administrator: Lynette Ward

RJAC-Stephanie Crider

Code Enforcement Officer: Tami Cooper

The meeting started at 4:09 p.m.

I. New Business:

- a. Expungement Event
- b. Conviction Integrity Unit

II. Standing Updates:

- a. Firewall
- b. Juror Parking
- c. Tracking System
- d. Blight Tickets
- e. Remediation of Properties

III. Items for Future Consideration by the Subcommittee:

Public Comment: No request for public comment at the meeting.

The meeting ended at 5:23 p.m.

Next Meeting: Monday, May 23, 2022 at 4pm in the City Council Conference Room.

CONSENT AGENDA D

**Pontiac City Council
Parks, Recreation & Public Works Subcommittee
April 25, 2022 Meeting Minutes**

Meeting held at Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan
in the City Council Conference Room.

In attendance:

Council members: Chair Kathalee James, Mikal Goodman and Melanie Rutherford

Mayor: Tim Greimel

Deputy Mayor: Khalfani Stephens

DPW Director: Al Cooley

City Engineer: Abdul Siddiqui

Members of the Public: Kent Baker, Portia Fields-Anderson and Richard Harrison

Legislative Counsel: Monique Sharpe

The meeting started at 12:01 p.m.

1. **SPECIAL PRESENTATION** - After School Track and Field Program Proposal, Kent Baker
2. **GRANTS UPDATE**
3. **CITY WIDE CLEANUP** - Lessons Learned
4. **PARKS AND RECREATION STAFFING AND PROGRAMMING STATUS**
5. **PUBLIC WORKS ADDITIONAL UPDATES**

Woodward Loop Two-Way Conversion project

Status on Street and Sidewalk Projects

Parks and Recreation Trash and Grass cutting Contracts Update

Parks and Recreation Trash Collection and Grass Cutting Schedules for 2022

Senior Center Updates

6. **PUBLIC COMMENTS:** Richard Harrison provided a hand-out giving an update on the Clinton River Trail. A MOU regarding the Trail and signed by Willie Payne was located indicating that the City of Pontiac has a responsibility to maintain the Trail.

7. **Adjournment:** The meeting ended at 1:17 p.m.

#10

ORDINANCE

ORDINANCE NO. _____

**AN AMENDMENT TO CITY OF PONTIAC ORDINANCE ARTICLE V,
BOARDS AND COMMISSIONS, DIVISION 4, ARTS COMMISSION**

The City of Pontiac ordains:

2-426 Created; composition.

Pursuant to section 4.701 of the Charter, an Arts Commission is hereby created consisting of 11 members, no less than six of whom shall be residents of the City, shall be appointed by the Mayor and serve at the pleasure of the Mayor. The Commission shall act as an advisory body to the Mayor and the Council and as an advocate for the arts and aesthetics in all aspects of City life. It shall advise and support cultural institutions and groups interested in cultural activities. It shall encourage, develop and support a wide variety of programs which reflect the cultural needs and experiences of all citizens and shall encourage participation by all citizens in cultural activities carried on in the City.

2-427 Terms of members; compensation.

(a) The term of each member of the Arts Commission, after the terms of the original appointments set forth in subsection (b) of this section have been fulfilled, shall be four years. Upon expiration of a term, appointees shall continue to serve until the appointment of a successor.

(b) Each member shall be appointed as follows:

- (1) Three appointees, each having a four-year term;
- (2) Three appointees, each having a three-year term;
- (3) Three appointees, each having a two-year term; and
- (4) Two appointees, having a one-year term; respectively.

(c) All members of the Arts Commission shall serve without compensation.

2-428 Election of Chair, Vice Chair, and Secretary; terms.

(a) At the first Regular Meeting after the implementation of this Ordinance, and subsequently at the first Regular meeting of the Arts Commission held each calendar year, the Arts Commission shall elect the officer positions of Chair, Vice Chair, and Secretary.

(b) The terms of the foregoing officer positions shall be for a period of one-year, through and including the next Regular Meeting of the Commission subsequent to the one-year period, until successor officers are elected at that Regular Meeting.

I hereby certify this ordinance was brought for a first reading at a meeting of the City Council of the City of Pontiac on the _____ day of _____, 2022.

Garland Doyle, Interim City Clerk

I further hereby certify this ordinance was adopted at a second reading of the ordinance by the City Council of the City of Pontiac on the _____ day of _____, 2022.

Garland Doyle, Interim City Clerk

I further hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council and was published verbatim in a publication of general circulation on the _____ day of _____, 2022.

Garland Doyle, Interim City Clerk

#13

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Department of Public Works

TO: Pontiac City Council

FROM: Al Cooley III, Interim Director of DPW

CC: Mayor Tim Greimel and Deputy Mayor Khalfani Stephens

DATE: January 25, 2022

RE: Michigan Department of Transportation (MDOT) – Public Act 51 Reporting

Public Act 51, as amended, requires that each incorporated city and village sign and submit the annual map and request changes to the Data Inventory and Integration Division of MDOT. These changes may be in addition or decertification/vacation.

It is the duty of the municipalities Street Administrator to prepare this report and map and ensure the submittal to the appropriate MDOT division by June 30, 2022.

This map indicates miles of local and major streets within our street system. When MDOT certifies this map the miles become a legal document. The certified mileage is a part of the formula utilized by MDOT to calculate the City of Pontiac's share of state revenues.

Based upon the above and attached information, it is the recommendation of the Department of Public Works that the following resolution be passed by Pontiac's City Council.

WHEREAS, the City of Pontiac did close and removed the pavement on Franklin Road from Woodward Avenue to the southwest side of the CN RR effectively closing the railroad crossing, and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to remove this street from within the City Street System in order to maintain mileage correctness under Act 51, P.A. 1951 as amended

NOW, THEREFORE IT IS RESOLVED:

WHEREAS, the City of Pontiac does wish to decertify a portion of Franklin Road. This decertification of Franklin Road is located between Woodward Avenue and Franklin Road on the southwesterly side of CNRR for a total length of 291 feet.

#14

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: The Honorable Pontiac City Council

FROM: Alexandra Borngesser, Grants

THROUGH: Mayor Tim Greimel

DATE: May 10th, 2022

RE: Resolution to approve The City of Pontiac's submission of the grant application titled "Set the Stage at Hidden River Plaza" to the Michigan Arts and Culture Council Capital Improvements Grant Program in the amount of \$56,500.

The Executive Office of Mayor Tim Greimel kindly requests the approval of The City of Pontiac's submission of a grant application titled "Set the Stage at Hidden River Plaza" to the Michigan Arts and Culture Council Capital Improvements Grant Program in the amount of \$56,500. The City of Pontiac is proposing plaza improvements to Hidden River Plaza to promote outdoor performances and entertainment downtown.

The "Set the Stage at Hidden River Plaza" project will invigorate downtown with a much needed, expanded space for performance and outdoor entertainment downtown. The project will help serve as a continuation of the 'KABOOM! Play Everywhere Challenge' grant award that is presently funding improvements to the upper terrace of the plaza. Downtown Pontiac is slowing becoming a hub for arts and culture and this project enables the extension of those opportunities.

The city identified Hidden River Plaza as the location for this project. This site was chosen because of its myriad of access points and the impact it will have on Pontiac's Downtown area. It accentuates close-by attractions and educational institutions within walking distance such as the Pontiac Public Library, Pontiac Little Art Theater, the Flagstar Strand Theatre, the Pontiac School District, and more. Most importantly, it will provide an outdoor venue for expression through the performing arts in Pontiac's downtown.

The City engaged with J & A Architectural Engineering to create site plan concepts and of the three that were submitted two were combined to create the final site plan concept. The plan includes two covered raised performance platforms, an uncovered raised performance platform, amphitheater style seating, and a musical instrument interactive installation. The raised platforms are meant for musical performance or otherwise. The City has taken further steps with J & A Architectural Engineering (the firm) for design of

the space. The firm recommends a covered stage area located on the lower platform along with a viewing/seating area. On the upper platform the firm recommends a covered stage area, a raised platform and interactive musical equipment installations. The firm was further engaged on design plans and the charrettes are attached for review.

The cost of the aforementioned improvements to both the upper and lower terrace exceeds the amount awarded to the City from the 'KABOOM! Play Everywhere Challenge' grant award. To complete this project, the City of Pontiac's Executive Administration kindly requests approval to submit an application to the Michigan Arts and Culture Council Capital Improvements Grant Program in the amount of \$56,500 to complete the lower terrace portion of the project.

Michigan Arts and Culture Council Capital Improvements Grant Program has an award ceiling of \$100,000 and the grant request cannot exceed 50% of the total project cost, meaning it requires a 1:1 match. The funds appropriated to this project through the 'KABOOM! Play Everywhere Challenge' grant award will serve as the match.

Resolution on Following Page



RESOLUTION TO APPROVE THE CITY OF PONTIAC'S SUBMISSION OF THE GRANT APPLICATION TITLED "SET THE STAGE AT HIDDEN RIVER PLAZA" TO THE MICHIGAN ARTS AND CULTURE COUNCIL CAPITAL IMPROVEMENTS GRANT PROGRAM IN THE AMOUNT OF \$56,500

WHEREAS, the City of Pontiac desires to submit an application titled "Set the Stage at Hidden River Plaza" to the Michigan Arts and Culture Council Capital Improvements Grant Program in the amount of \$56,500.

WHEREAS, the Grant Program requires that the City of Pontiac certify compliance with all Grant Program requirements, including commitment to long-term maintenance and all project cost overruns.

NOW THEREFORE BE IT RESOLVED that The City of Pontiac hereby approves participation in the Michigan Arts and Culture Council Capital Improvements Grant Program and authorizes the submission of an application for \$56,500.

BE IT FURTHER RESOLVED that The City of Pontiac acknowledges and certifies compliance with all grant program requirements, including commitment to long-term maintenance and all project cost overruns.

BE IT FURTHER RESOLVED that The City of Pontiac shall make a local match through previously appropriated funds for improvements to Hidden River Plaza.

BE IT FURTHER RESOLVED that Mayor Tim Greimel will be authorized to sign all grant-related documents on behalf of The City of Pontiac.

#15

COMMUNICATION

• Join us •

for the

Parent Mental Health Community Forum



May 16, 2022, 5 - 8 p.m.

Bowen Center
52 Bagley Street
Pontiac, MI 48341

Crisis services are available
24/7 at the OCHN Resource
and Crisis Center by calling
800-231-1127

Non-crisis services are
available by calling OCHN's
Access Team at 248-464-
6363

Walk-ins are always
welcome!

An informative session connecting parents /
guardians to:

- Resources for understanding mental health conditions
- Advice from mental health professionals
- Support services for crisis situations
- Insurance for families
- Trauma support for students
- Assistance for parents / guardians

Presented by:



INSPIRE HOPE, EMPOWER PEOPLE, AND STRENGTHEN COMMUNITIES

• Acompañenos •

para el

Foro de la comunidad de Salud mental para padres



16 de mayo 2022,
5 - 8 p.m.

Bowen Center
52 Bagley Street
Pontiac, MI 48341

Los servicios de crisis están disponibles las 24 horas del día, los 7 días de la semana en el Centro de Recursos y Crisis de OCHN llamando al 800-231-1127

Los servicios que no son de crisis están disponibles llamando al Equipo de Acceso de OCHN al 248-464-6363
¡Los que vienen sin cita siempre son bienvenidos!

Una sesión informativa que conecta a los padres / tutores con:

- Recursos para comprender las condiciones de salud mental
- Consejos de profesionales de la salud mental
- Servicios de apoyo para situaciones de crisis
- Seguro para las familias
- Apoyo de trauma para estudiantes
- Asistencia para padres / tutores

Presentado por:



INSPIRAR ESPERANZA, EMPODERAR A LAS PERSONAS Y
FORTALECER LAS COMUNIDADES

#16

COMMUNICATION



TRI-COUNTY VETERANS

Community Resource Event

Celebrating Military Service Members and their Families!

Event Highlights

Family-Fun Activities

- Basketball
- Face Painting
- Free Food and Raffles
- Games
- Magic Show



Saturday, May 21, 2022



10:00 a.m. - 2:00 p.m.



United Wholesale Mortgage
Sports Complex
867 S Blvd. Pontiac, MI

Presented by:



Vendor Registration

To register as an event resource vendor, select this link or visit: <https://forms.office.com/r/pL1gzLN5Z3>.



Funded by the Michigan Department
of Health and Human Services

Questions? Please contact OCHN Veterans Navigator, Chaka McDonald: 248-764-4443

Oakland County Veteran Navigator

Supporting Veterans and Families in Oakland County

Are you a military veteran,
a spouse, or child of a veteran?

Contact your local Veteran Navigator today.

Chaka McDonald
248-764-4443

OCHN Resource & Crisis Center
1200 N. Telegraph Rd., Bldg. 32 E, Pontiac, MI 48341

mcdonaldc@oaklandchn.org

About the Veteran Navigator

The Oakland County Veteran Navigator's Mission is to support Oakland County veterans and their family members by helping them navigate state, federal, and community resources including:

- **Support Groups**
- **Housing**
- **Employment**
- **Substance Use Disorders**
- **Mental Health**
- **Disabilities**
- **Transportation**
- **Various Resources**
- **Reentry**

ARE YOU A VETERAN?

We define veteran as anyone who served in the military for any length of time and who was discharged with any status.

SUPPORT FOR VETERANS

The services provided by the Veteran Navigator support:

- All veterans regardless of discharge status
- Veterans who do not meet service eligibility due to time-in-service
- Veterans who are not eligible for Veterans Administration (VA) services
- Veterans who do not wish to seek traditional support paths

SUPPORT FOR MILITARY FAMILIES

The Oakland County Veteran Navigator also supports military and veteran family members (children and spouses).

SUPPORT FOR ORGANIZATIONS

The Veteran Navigator is available to consult with organizations in Oakland County to create veteran friendly referrals and develop a strong support network for veterans.

VETERAN RESOURCE PHONE NUMBERS

Oakland County Veteran Resource Contacts

Oakland County Veteran Navigator:	248-764-4443
OCHN Access (non-emergency services):	248-464-6363
Resource & Crisis Helpline (emergency services):	800-231-1127
Oakland County Veteran Services (Pontiac office):	248-858-0785
Oakland County Veteran Services (Troy office):	248-655-1250
Pontiac Veteran Center:	248-874-0813

National Veteran Resource Contacts

National Call Center for Homeless Veterans:	877-424-3838
Veterans Crisis & Suicide Prevention Hotline:	800-273-8255

Chaka McDonald, Oakland County Veteran Navigator

phone: 248-764-4443

email: mcdonaldc@oaklandchn.org

website: www.oaklandchn.org

#17

COMMUNICATION



We Are Back
Everything
FREE



POINT *of* HOPE

Live Auditions for DQS Sounds

Boy Band (Positive Music)

- Singers, Dancers and Rappers
Ages 16-21

Must go to dqssounds.com
to submit an application no later
than May 16, 2022

Saturday, June 4, 2022
10:00 am - 2:00 pm



313 E. Walton Blvd.
Pontiac, MI 48340



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Kid Zone
Live Entertainment

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#18

**MAYOR'S
OFFICE**



Let's Talk About Pontiac Small Businesses

Town Hall Meeting

CONVENED BY MAYOR
TIM GREIMEL



**A 1.5 Hour
Discussion**

**Free &
Open to
All Pontiac
Residents**

**Saturday
May 14, 2022**

10:00 AM - 1:00 PM
Robert Bowens Center
52 Bagley St.
Pontiac, MI 48341

Please join us to discuss what resources are needed in the City of Pontiac Economic Development Department for businesses (micro, small, large).

Also hear about the updated processes for small businesses from the City of Pontiac and funding opportunities.



Linnette Phillips
City of Pontiac Economic
Development Director



Tameka Ramsey
T. Ramsey & Associates

For More Information: www.pontiac.mi.us